

**Our Lady of the Assumption School Council
Meeting Agenda
Wednesday, November 16th, 2022 - 7:00pm**

Online meeting link:

meet.google.com/iog-zmmj-uhs

Attendance: Selestia, Michelle, Deena, Linda, Meghan

1. Call to Order - 6:00pm
2. Opening Prayer and Welcome - Meghan Calder
3. Approval of October Minutes - Deena, Michelle
<https://ola.holyspirit.ab.ca/common/pages/DisplayFile.aspx?itemId=26721076>
4. Financial Report -
https://docs.google.com/spreadsheets/d/1eDS5W_F6yIFGpq5OWIWE5e4W27OkErF7/e/dit?usp=sharing&oid=114034389604340425702&rtpof=true&sd=true
5. Board Update -
Linda's update-
<https://drive.google.com/file/d/1YDbnKt5XzCr-CD4p3WG66TseYLhicOoP/view?usp=sharing>

https://cdn5-ss10.sharpschool.com/UserFiles/Servers/Server_20670192/File/Board%20&%20Administration/Board%20of%20Trustees/Board%20Meetings/2022-2023/Briefs/2-%20October%202022%20Board%20Meeting%20Brief.pdf

Trustees and Chairs meeting Monday Nov. 28 at 6:00pm at the CEC

6. Principal Report
 - a) Christmas Activity Night Dec. 8 5:30-7:30
 - b) Book Fair Dec 5-8. Evening of Dec. 8.
 - c) Dec. Calendar
https://drive.google.com/file/d/1fL2v8D8VqTcTDyUI1dwbEBZ_vPGz2cWz/view?usp=sharing
Santa at 9:00am the morning of Dec. 22. Will ask Ken if he would be willing to help with Santa duties.
7. New Business:
 - a) School Council Engagement grant
 - i) Received email from school board outlining expectations for the grant. We are able to carry over the \$500 from last year and combine with another \$500 from this year. We can spend up to \$1000 this year.

- ii) Board has provided some suggestions
- iii) <https://drive.google.com/file/d/1YDbnKt5XzCr-CD4p3WG66TseYLhicOoP/view?usp=sharing>

b) NeuroMaker:

- i) Update - reviewed the deferred revenue account for NeuroMaker and how donations can move forward.

c) Donation Fundraiser

- i) Update - Only one donation currently

d) Cookbooks

- i) Update - Going to push back to Mother's/Father's Day. Meghan will send an update email to families

e) Christmas Dinner

- i) Knights of Columbus have generously donated \$250 towards our Christmas dinner.

f) Hot Lunch Update

- i) No hot lunch for December due to Christmas lunch
- ii) January - Jan 26th. Not sure where yet.

g) Pizza Nights - will continue to work on it.

h) Christmas gifts update- puzzles/candy - For each class. Michelle will get candy canes. Michelle will look into puzzles and will be in contact with Selestia and Deena.

8. Additions to the Agenda:

- a. Donuts and hot chocolate for Christmas Activity Night donated by school council. Meghan will check on big coffee maker. Selestia will check on donuts and hot chocolate.

9. Next Meeting - Wednesday January, 18 7:00 pm online.

10. Adjournment - 8:13 pm